



County of Los Angeles CHIEF EXECUTIVE OFFICE

Kenneth Hahn Hall of Administration
500 West Temple Street, Room 713, Los Angeles, California 90012
(213) 974-1101
<http://ceo.lacounty.gov>

WILLIAM T FUJIOKA
Chief Executive Officer

January 6, 2009

The Honorable Board of Supervisors
County of Los Angeles
383 Kenneth Hahn Hall of Administration
500 West Temple Street
Los Angeles, CA 90012

Board of Supervisors
GLORIA MOLINA
First District

MARK RIDLEY-THOMAS
Second District

ZEV YAROSLAVSKY
Third District

DON KNABE
Fourth District

MICHAEL D. ANTONOVICH
Fifth District

Dear Supervisors:

ACCEPT 2007 BUFFER ZONE PROTECTION PROGRAM GRANT FUNDS (ALL AFFECTED DISTRICTS) (4 VOTES)

SUBJECT

Board approval is requested to accept the County's allocation of the 2007 Buffer Zone Protection Program (BZPP) grant and to approve the attached Budget Adjustment to distribute funds to the appropriate agencies. The BZPP is a targeted infrastructure protection program that provides funds to build security and risk management capabilities through the implementation of preventive and protective measures at the State and local levels. The funding will be used to protect identified critical infrastructure and key resource sites from threats or acts of terrorism.

IT IS RECOMMENDED THAT YOUR BOARD:

1. Accept \$1,908,725 in grant funds from the Fiscal Year 2007 Buffer Zone Protection Program (BZPP) as distributed through the Governor's Office of Homeland Security;
2. Adopt the attached Governing Body Resolutions delegating authority to the Chief Executive Officer, or his designee, to sign and execute the grant award and all future amendments, modifications, extensions, and augmentations as necessary for the 2007 and prior year BZPP grants;
3. Delegate authority to the Chief Executive Officer (CEO), or his designee, to enter into subrecipient agreements with cities providing for use and re-allocation of these funds; and to execute all future amendments, modifications, extensions, and augmentations relative to the subrecipient agreements, as necessary; and
4. Approve the attached Appropriation Adjustment in the amount of \$1,909,000 to recognize funding from this grant and to distribute such to the impacted County budget units.

"To Enrich Lives Through Effective And Caring Service"

***Please Conserve Paper – This Document and Copies are Two-Sided
Intra-County Correspondence Sent Electronically Only***

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

The Department of Homeland Security (DHS), through the Governor's Office of Homeland Security (OHS), has approved grant funding to support state and national homeland security efforts. This funding is to enhance the coordination of Federal, State, and local efforts to develop and implement protective actions at critical infrastructure and key resource sites throughout the State in order to better safeguard and minimize the potential for terrorist attacks.

Following approval by your Board and the signing of subrecipient agreements, if applicable, the grant funds will be made available to local jurisdictions and County entities identified by DHS and OHS for funding under the 2007 BZPP grant.

The Board has given the CEO authorization to administer this grant on behalf of the Los Angeles County Operational Area. The Board is requested to approve the attached Governing Body Resolutions (Attachment A) which provide an updated list of CEO personnel authorized to sign grant documents for the 2007 BZPP grant, as well as updated resolutions for prior year BZPP grants. The CEO will need to submit other grant documents including, but not limited to, grant assurances and reimbursement requests.

IMPLEMENTATION OF STRATEGIC PLAN GOALS

Access to these grant funds addresses the following County Strategic Plan goals:

- Goal No. 3: *Organizational Effectiveness*, Strategy 3 – Collaborate across functional and jurisdictional boundaries by promoting regional capabilities for planning for prevention of and response to acts or terrorism, and
- Goal No. 4: *Fiscal Responsibility*, Strategy 2 – Invest in public infrastructure by providing grant funds for the purchase of needed equipment.

FISCAL IMPACT/FINANCING

Approval of the Appropriation Adjustment (Attachment 2) will increase the FY 2008-09 Emergency Preparedness and Response (EPR) budget by \$1,909,000. Of this amount, \$504,000 is allocated to the Sheriff, \$1,348,000 is allocated to local jurisdictions, and \$57,000 will be retained in the EPR budget for grant activities, management and administration costs, performed by the CEO as allowed under the grant.

This grant is fully funded by the DHS and there is no cost-share or matching fund requirement placed on the County or local jurisdictions.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

The Governor's Office of Homeland Security, has provided the Los Angeles County Operational Area with specific guidelines for the management and administration of this grant. These guidelines detail the activities and expenditures that are allowable under the grant.

CONTRACTING PROCESS

The acquisition of any equipment acquired with these grant funds will be procured by the Sheriff and local jurisdictions in accordance with grant guidelines, policies, and procedures.

IMPACT ON CURRENT SERVICES (OR PROJECTS)

This grant provides funding to the County and local jurisdictions for the purchase of equipment and program management costs for protective actions to minimize the threat from potential terrorism activities.

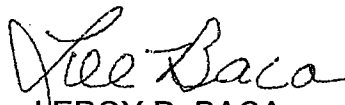
CONCLUSION

Upon execution by the Board of Supervisors, please send a copy of the adopted Board letter to the Chief Executive Office (County Disaster Administrative Team) for processing.

Respectfully submitted,



WILLIAM T FUJIOKA
Chief Executive Officer



LEROY D. BACA
Sheriff

WTF:LDB:DL
CK:NB:hgdrive

Attachments

c: Executive Officer, Board of Supervisors
County Counsel
Auditor-Controller

Attachment 1

***Governing Body Resolution
Buffer Zone Protection Program
Grant Year 2005***

BE IT RESOLVED BY THE Board of Supervisors OF THE County of Los Angeles THAT

William T Fujioka, Chief Executive Officer , *OR*

Sharon R. Harper, Chief Deputy, Chief Executive Officer , *OR*

Debbie Lizzari, Senior Assistant, Chief Executive Officer , *OR*

John Edmisten, Assistant Chief Executive Officer , *OR*

Carol Kindler, Manager, Chief Executive Office

is hereby authorized to execute for and on behalf of the named applicant, a public entity established under the laws of the State of California, any actions necessary for the purpose of obtaining federal financial assistance provided by the federal Department of Homeland Security and sub-granted through the State of California.

Passed and approved this ____ day of January, 2009

Certification

I, _____, duly appointed and
(Name)

_____ of the _____
(Title) (Governing Body)

do hereby certify that the above is a true and correct copy of a resolution passed and approved by
the _____ of the _____ on the
(Governing body) (Name of Applicant)

_____ day of _____, 20_____.

(Official Position)

(Signature)

(Date)

***Governing Body Resolution
Buffer Zone Protection Program
Grant Year 2006***

BE IT RESOLVED BY THE Board of Supervisors OF THE County of Los Angeles THAT

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Debbie Lizzari, Senior Assistant, Chief Executive Officer , *OR*

John Edmisten, Assistant Chief Executive Officer , *OR*

Carol Kindler, Manager, Chief Executive Office

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Passed and approved this ____ day of January, 2009

Certification

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_____ of the _____
(Title) (Governing Body)

do hereby certify that the above is a true and correct copy of a resolution passed and approved by
the _____ of the _____ on the
(Governing body) (Name of Applicant)

_____ day of _____, 20_____.

(Official Position)

(Signature)

(Date)

***Governing Body Resolution
Buffer Zone Protection Program
Grant Year 2007***

BE IT RESOLVED BY THE Board of Supervisors OF THE County of Los Angeles THAT

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Sharon R. Harper, Chief Deputy, Chief Executive Officer , *OR*

Debbie Lizzari, Senior Assistant, Chief Executive Officer , *OR*

John Edmisten, Assistant Chief Executive Officer , *OR*

Carol Kindler, Manager, Chief Executive Office

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Passed and approved this ____ day of January, 2009

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(Name)

_____ of the _____
(Title) (Governing Body)

do hereby certify that the above is a true and correct copy of a resolution passed and approved by
the _____ of the _____ on the
(Governing body) (Name of Applicant)

_____ day of _____, 20_____.

(Official Position)

(Signature)

(Date)

Attachment 2

COUNTY OF LOS ANGELES

REQUEST FOR APPROPRIATION ADJUSTMENT

DEPT'S.
No.

DEPARTMENT OF CHIEF EXECUTIVE OFFICE

JANUARY 6 2009

AUDITOR-CONTROLLER.

THE FOLLOWING APPROPRIATION ADJUSTMENT IS DEEMED NECESSARY BY THIS DEPARTMENT. WILL YOU PLEASE REPORT AS TO ACCOUNTING AND AVAILABLE BALANCES AND FORWARD TO THE CHIEF ADMINISTRATIVE OFFICER FOR HIS RECOMMENDATION OR ACTION.

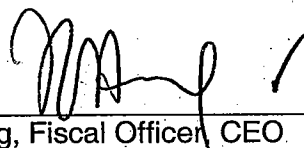
ADJUSTMENT REQUESTED AND REASONS THEREFOR

FY 2008-09/
4 - VOTES ✓SOURCESUSES

See Attached for Details

JUSTIFICATION

Appropriation adjustment is necessary to accept funding for the 2007 Buffer Zone Protection Program Grant. This adjustment will recognize \$1,909,000 in grant funds awarded by the Department of Homeland Security through the Governor's Office of Homeland Security. These funds will be used to provide funding for local coordination of approved cities and the County Sheriff for reimbursement in support of actions aimed at protecting, securing and reducing the vulnerabilities of identified critical infrastructure and key resource sites.


Rick Hong, Fiscal Officer, CEO

CHIEF ADMINISTRATIVE OFFICER'S REPORT

REFERRED TO THE CHIEF
ADMINISTRATIVE OFFICER FOR --

ACTION

RECOMMENDATION

APPROVED AS REQUESTED ✓

AS REVISED

December 17 2008 John J. Edmister
CHIEF ADMINISTRATIVE OFFICER

AUDITOR-CONTROLLER

BY

Karen J. Iuliano

APPROVED (AS REVISED):
BOARD OF SUPERVISORS

20

NO.

096

Dec 16

20 08

BY

DEPUTY COUNTY CLERK

**COUNTY OF LOS ANGELES
CHIEF EXECUTIVE OFFICE
REQUEST FOR APPROPRIATION ADJUSTMENT
FISCAL YEAR 2008 – 2009
4-VOTES**

SOURCES:

Emergency Preparedness and Response

Federal-Other

A01-OE-12600-90-9001 \$ 1,909,000
Increase Revenue

Total Chief Executive Office \$ 1,909,000

SHERIFF

Patrol

Intrafund Transfer

A01-SH-15681-15682-6800 \$ 504,000

Total Sheriff \$ 504,000

Total Budget Adjustment \$ 2,413,000

USES:

Emergency Preparedness and Response

Services and Supplies

A01-OE-12600-2000 \$ 561,000
Increase Appropriation

Other Charges

A01-OE-12600-5500 \$ 1,348,000

Increase Appropriation

Total Chief Executive Office \$ 1,909,000

SHERIFF

Patrol

Services and Supplies

A01-SH-15681-15682-2000 \$ 75,000

Increase Appropriation

Fixed Assets - Equipment

A01-SH-15681-15682-6030 \$ 429,000

Increase Appropriation

Total Sheriff \$ 504,000

Total Budget Adjustment \$ 2,413,000

BA # 096 Karan Jitkuma 12/16/08

**COUNTY OF LOS ANGELES
CHIEF EXECUTIVE OFFICE
REQUEST FOR APPROPRIATION ADJUSTMENT
FISCAL YEAR 2008 – 2009
4-VOTES**

SOURCES:

Emergency Preparedness and Response

Federal-Other	
A01-BS-12600-90-9001	\$ 1,909,000
Increase Revenue	

Total Emergency Preparedness and Response	
--	--

<u>\$ 1,909,000</u>

USES:

Emergency Preparedness and Response

Services and Supplies	
A01-BS-12600-2000	\$ 57,000
Increase Appropriation	

Other Charges	
A01-BS-12600-5500	\$ 1,348,000
Increase Appropriation	

Sheriff's Department

Fixed Assets - Equipment	
	\$ 504,000

Increase Appropriation	
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Total Emergency Preparedness and Response	
--	--

<u>\$ 1,909,000</u>
